

COUNCIL MEETING AGENDA
Monday, February 1, 2021
7:00 PM – Finance Office Conference Room & (via ZOOM)

Approve/Amend Proposed Agenda – February 1, 2021 Proposed Agenda

Approve Minutes – January 4, 2021 Regular Council Meeting Minutes and January 14 and January 18, 2021 Special Meeting Minutes

Approve Vouchers / Accounts Payable

Bids: 2021 Hospital Streets Project

Appointment: Kathleen Schlachter & Gary Tobin – water @ fairgrounds

Old Business:

- Notice of Public Hearing – Retail (on-off sale) Malt Beverage & SD Farm Wine (motion to approve)
- 2nd Reading of Ordinance #2021-1-4 Supplemental Appropriations Ordinance – Ambulance \$191,535.00

New Business:

- Ordinance #2021-2-1 No parking allowed North side of Little Angel's Park – First Reading
- Police Report
 - General Updates
 - CRF Law Enforcement Funds/New Squad and/or law enforcement & ambulance radios
- Maintenance Report
 - General Updates
 - Fuel Bid
 - 212 Hwy Project Update
 - Locating Equipment
 - 2021 SDML Work Comp Confined Space Grant
 - Park Update
 - Street Seal Quote
 - Swimming Pool Personnel / Advertise?
- Finance Officer Report
 - General Updates
 - Ambulance Write-Offs
 - Motion to Approve Tyler's 4-year longevity raise
 - 2020 Annual Report (motion to approve hiring out)
 - 2021 Code Enforcement Agreement and Retainer (motion to approve)
 - 2021 Code Enforcement Publication Ad (motion to approve)
 - COVID Relief Update – Credit on Rees Communication account

- Permits – None

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2

Other Business: Finish Ordinance Reviews

- General Updates
- Correspondence: Dec. 2020 Bank Reconciliation; 2020 NECOG Performance Report; SDML Info. on Tax Limitation and Opt Outs;
- Round Table
- Public Comment

Adjournment